

STATE OF NEW HAMPSHIRE

Executive Council

MICHAEL J. CRYANS
Executive Councilor
District One



State House Room 207
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TO: All District One Cities and Towns
FROM: Executive Councilor Michael J. Cryans
DATE: May 20, 2020

The Governor and Executive Council met on Wednesday, May 20, 2020, and considered an agenda of approximately 79 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, June 10, 2020 at 10:00 a.m.

These meetings are open to the public.

The items below in ***Bold/Italics*** are of significance to District One:

CONSENT CALENDAR AGENDA

#1 MOP 150, I, B (1): Expenditure Approvals

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized the Division of Health Professionals to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for participation in the National Licensing Compact Administrators. Effective October 1, 2020 through September 30, 2021. **100% Agency Income. VOTE: 5-0**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#B. Authorized to renew memberships with the Council of Licensure, Enforcement and Regulation, Nicholasville, KY, in the amount of \$2,850. Effective July 1, 2020 through June 30, 2021. **100% Agency Income. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to pay the Atlantic States Marine Fisheries Commission, Washington, DC, \$28,372 annual assessment. Effective upon G&C approval through June 30, 2021. **100% Fish and Game Funds. VOTE: 5-0**

#2 MOP 150, I, B (2): Approval of Acceptances

NEW HAMPSHIRE VETERANS HOME

#A. *Authorized to accept monies totaling \$13,053.41 received during the period of January 1, 2020 to March 31, 2020, as a result of fundraising drives from various organizations and from personal contributions, to be placed in the Veterans Home Benefit Fund. VOTE: 5-0*

Entire Counties of Coos and Grafton, the incorporated place of Hale's Location, the towns of Albany, Alton, Andover, Bartlett, Brookfield, Center Harbor, Chatham, Conway, Cornish, Croydon, Danbury, Eaton, Effingham, Freedom, Gilford, Grantham, Hart's Location, Hill, Jackson, Madison, Meredith, Middleton, Milton, Moultonborough, New Durham, New Hampton, New London, Newport, Ossipee, Plainfield, Sanbornton, Sandwich, Springfield, Sunapee, Tamworth, Tilton, Tuftonboro, Wakefield, Wilmot and Wolfeboro, and the cities of Claremont and Laconia

NEW HAMPSHIRE VETERANS HOME

#B. *Authorized to accept non-monetary donations totaling \$150 received during the period of January 1, 2020 to March 31, 2020, as a result of contributions. VOTE: 5-0*

STATE TREASURY

#C. Authorized to accept scholarship funds in the amount of no more than \$2,000 total from the National Association of State Treasurers (NAST) to defray the cost of attending the NAST Treasury Management Training, which will be held virtually beginning on June 30, 2020 and it will run for 10 weeks. **VOTE: 5-0**

#3 **MOP 150, I, B (3): Reports and Findings**

DEPARTMENT OF TRANSPORTATION

#A. *Authorized the Bureau of Right of Ways petition for a hearing on the proposed reconstruction and realignment of a 1.3-mile portion of NH Route 16 in the Towns of Dummer, Cambridge and Errol. VOTE: 5-0*

DEPARTMENT OF TRANSPORTATION

#B. *Authorized the Bureau of Right of Ways petition for a hearing on the proposed reconstruction and widening of US Route 2 to add shoulders, and improve geometrics to improve safety on the corridor, in the Towns of Jefferson and Randolph. VOTE: 5-0*

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Captain Arren M. Sniderman, Hampton Falls, NH, for promotion to the rank of Major, NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Captain Leon E. Rice, Nottingham, NH, for promotion to the rank of Major, NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Major Emily C. Lawrence, Rollinsford, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Captain David B. Hopkins, Madbury, NH, for promotion to the rank of Major, NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the confirmation of Captain Mark J. Costa, Windham, NH, for promotion to the rank of Major, NH Air National Guard. **VOTE: 5-0**

DEPARTMENT OF JUSTICE

#F. Authorized to reappoint Gregory J. Albert as an Assistant Attorney General, at a salary level of \$75,000. Effective upon G&C approval or May 22, 2020, whichever is later through April 29, 2025. **VOTE: 5-0**

#5 **MOP 150, I, B (5): Other Items**

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Right of Way's request to amend item #44A, originally approved

by G&C on April 17, 2019, by increasing the number of appraisal firms from eight to nine with the addition of Marsha M. Campaniello d/b/a MMC Appraisal Services, Concord, NH, to prepare appraisals form property needed for transportation projects. Effective upon G&C approval through April 17, 2024. No Additional Funding. **VOTE: 5-0**

DEPARTMENT OF INFORMATION TECHNOLOGY

#B. Authorized to amend a **sole source** Project Agreement with the University of NH Earth Systems Research Center, Durham, NH (originally approval by G&C on 6-6-18, item #63), for the continued development and management of a centralized web hosting environment, by extending the completion date from June 30, 2020 to June 30, 2021. No Additional Funding. **VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#C. Authorized the Office of Workforce Opportunity to amend a **sole source** contract for services with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 2-11-15, item #36), by extending the end date from June 30, 2020 to June 30, 2021. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. *Authorized to amend a Drinking Water and Groundwater Trust Fund grant to Sanbornville Water precinct, Sanbornville, NH (originally approved by G&C On 7-31-19, item #79), by extending the completion date to December 1, 2020 from June 1, 2020. No Additional Funding. 100% Drinking Water/Groundwater Trust Funds. VOTE: 5-0*

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

#E. Authorized to amend an existing **sole source** agreement with Coordinated Transportation Solutions Inc., Trumbull, CT (originally approved by G&C on 3-28-17, item A), to continue managing statewide non-emergency medical transportation for Medicaid Fee-for-Service members, by extending the completion date from June 30, 2020 to September 30, 2020, with no change to the price of \$13,556,410. **VOTE: 5-0**

DEPARTMENT OF JUSTICE

#F. Authorized to amend an existing **sole source** contract with Sophus Consulting Inc., Folsom, CA (originally approved by G&C on 11-12-14, item #58A), to complete the enhancements and version updates to the ProLaw case management system, by extending the end date form June 30, 2020 to June 30, 2021. No Additional Funding. **VOTE: 5-0**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorized to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for The Baldwin Senior Living, for a project in Londonderry, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 entitled "A PLAN OF FINANCING FOR CERTAIN CAPITAL ASSETS FOR A CONTINUING CARE RETIREMENT COMMUNITY, INCLUDING THE ACQUISITION OF LAND AND THE CONSTRUCTION, EQUIPPING AND FURNISHING OF THE FACILITY AND ITS RELATED AMENITIES AND COMMON FACILITIES, BY THE BUSINESS FINANCE AUTHORITY FOR THE BALDWIN SENIOR LIVING IN THE TOWN OF LONDONDERRY" to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **VOTE: 5-0**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Facilities Maintenance and Office Services

#7 Authorized to enter into a new lease with ZJBV Properties LLC, Manchester, NH, for warehouse

space at 70 Pembroke Road, Concord, NH, for the Emergency Services Unit and NH Hospital, in the amount of \$1,036,051.20. Effective upon G&C approval through May 31, 2025. **49% General, 51% Federal Funds. VOTE: 5-0**

Office of the Commissioner

#7A *Authorized the Division of Medicaid Services to retroactively amend existing agreements with AmeriHealth Caritas NH Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH, to provide health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program known as NH Medicaid Care Management. The shared price remains unchanged, not to exceed \$816,565,089, in SFY 2020, retroactive to September 1, 2019, with no change to the completion date of August 31, 2021. After reconciliation of membership a reallocation of funds was done within the price limitation as detailed in letter dated April 24, 2020. Funds for Granite Advantage Health Program are 93% Federal, 7% Other for calendar year 2019 and 90% Federal and 10% Other for calendar year 2020; funds for the Child Health Insurance Program are 77.6% Federal and 22.4% General; and funds for the standard Medicaid population funding under the Medicaid Care Management account are 51% Federal, 22.7% General, and 26.3% Other Funds. VOTE: 4-1 Gatsas, No*

New Hampshire Hospital

#8 *Authorized to amend an existing contract with Achievement Therapy Services LLC, Laconia, NH (originally approved by G&C on 4-11-18, item #12), to provide physical therapy services to clients admitted to NH Hospital, by exercising a contract renewal option by increasing the price by \$190,000 from \$202,500 to \$392,500, and by extending the completion date from June 30, 2020 to June 30, 2022. 34% General, 66% Other Funds. VOTE: 5-0*

Division of Economic & Housing Stability

#9 *Authorized to amend an existing **sole source** contract with Waypoint, Manchester, NH (originally approved by G&C on 6-5-19, item #33), to continue providing a Rapid Re-Housing Program serving NH Runaway and Homeless Youth, through the Federal Continuum of Care Program, by exercising a contract renewal option, by increasing the price by \$200,112 from \$188,950 to \$389,062, and by extending the completion date from May 31, 2020 to April 30, 2021. **100% Federal Funds. VOTE: 5-0***

#10 *Authorized to amend existing sole source contracts with one of the listed vendors: Community Action Program Belknap and Merrimack Counties Inc, Concord, NH (originally approved by G&C on 6-29-16, item #16), for the provision of Emergency Solutions Grant Services, by increasing the total price by \$74,852 from \$3,245,497 to \$3,320,349. Effective upon G&C approval through the original completion date of June 30, 2021. **100% Federal Funds. VOTE: 5-0***

Division of Public Health Services

#11 *Authorized to amend an existing contract with Abacus Service Corporation, Southfield, MI (originally approved by G&C on 11-14-18, item #17), for information technology support for the Automated Hospital Emergency Department Data system, by increasing the price by \$10,000 from \$231,189 to \$241,189, and by extending the completion date from August 31, 2020 to August 31, 2021. **100% Federal Funds. VOTE: 5-0***

#12 *Authorized to amend an existing **sole source** cooperative project agreement with the University of NH, Durham, NH (originally approved by G&C on 6-20-18, item #26), to continue providing epidemiological expertise, by increasing the price by \$90,000 from \$565,000 to \$655,000. Effective upon G&C approval the original completion date of June 30, 2021. **100% Federal Funds. VOTE: 5-0***

#13 *Authorized to amend an existing **sole source** contract with Bi-State Primary Care Association Inc., Bow, NH (originally approved by G&C on 7-11-18, item #11), for the recruitment of primary care healthcare, dental and behavioral health professionals to medically underserved areas of NH, by increasing the price by*

\$554,000 from \$654,000 to \$1,208,000, and by extending the completion date from June 30, 2020 to June 30, 2022. **25% Federal, 75% General Funds. VOTE: 5-0**

#14 *Authorized to amend an existing sole source agreement with JPMA Inc., Wheat Ridge, CO (originally approved by G&C on 7-11-18, item #10), for the mobile application that assist Women, Infants and Children participants in utilizing WIC benefits, by increasing the price by \$52,800 from \$61,200 to \$114,000, and by extending the completion date from June 30, 2020 to June 30, 2022. (2)Further Authorized advance payment in the amount of \$26,400. 100% Federal Funds. VOTE: 5-0*

#15 *Authorized to amend an existing sole source contract with Jeff Murray's Programming Shop Inc., New Orleans, LA (originally approved by G&C on 4-9-14, item #45), for support and maintenance on the NH Ryan White Programs CareWare system, by increasing the price by \$72,000 from \$77,280 to \$149,280, adding four years to the contract, and extending the completion date from June 30, 2020 to June 30, 2024. 100% Other Funds (Pharmaceutical Rebates). VOTE: 5-0*

#16 Authorized to enter into a contract with Lamprey Health Care Inc., Newmarket, NH, for implementation of evidence-based interventions focused on improving breast and cervical cancer screening rates, in the amount of \$90,000. Effective upon G&C approval through June 30, 2022, with the option to renew for up to two additional years. **100% Federal Funds. VOTE: 5-0**

#17 Authorized to amend an existing **sole source** agreement with Abacus Services Corporation, Southfield, MI (originally approved by G&C on 6-24-15, item #53), to continue providing operations, maintenance and development services for the NH Web-based Interactive System for Direction and Outcome Measures, by increasing the price by \$132,000 from \$1,037,944 to \$1,169,944 and by extending the completion date from June 30, 2020 to June 30, 2021. **33% Federal, 67% Other Funds. VOTE: 5-0**

Division of Long Term Supports and Services

#18 *Authorized to award contracts with the vendors as detailed in letter dated April 30, 2020, to provide Aging and Disability Resource Center ServiceLink services in ten geographic areas of the state to improve access to information on the full range of long-term services and supports, in an amount not to exceed \$6,443,554.02. Effective July 1, 2020 or upon G&C approval, whichever is later, through June 30, 2022, with the option to renew for up to two additional years. 56.67% Federal, 43.33% General Funds. VOTE: 5-0*

DEPARTMENT OF TRANSPORTATION

#19 Authorized the Bureau of Right of Way's request to pay property owners \$1,230,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 15, 2020 through April 27, 2020. Effective upon G&C approval. **VOTE: 5-0**

#19A Authorized the Division of Project Development to transfer \$15,400,000 between various accounts and classes. Effective upon G&C approval through June 30, 2020. **Fiscal Committee approved. VOTE: 5-0**

#19B Authorized the Bureau of Right of Way to pay property owners \$3,225,000 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from March 20, 2020 through April 14, 2020. Effective upon G&C approval. **VOTE: 5-0**

#20 Authorized the Bureau of Traffic to accept and expend revenue in the amount of \$50,000 from the National Highway Traffic Safety Administration through NH Department of Safety, Office of Highway Safety, for the purpose of purchasing and installing signs along limited access highways reminding motorists of the statutory requirements to engage in driving without hand held electronic devices. Effective upon G&C approval through June 30, 2021. **100% Agency Income. VOTE: 5-0**

[#21](#) Authorized the Bureau of Construction to enter into a contract with TMI Services Inc., Franklin, MA, for replacement of pavement markings along the Turnpike system, on the basis of a low bid of \$1,010,152.35. Effective upon G&C approval through August 27, 2021. **100% Turnpike Funds. VOTE: 5-0**

[#22](#) Authorized the Bureau of Highway Design to amend a contract with Vanasse Hangen Brustlin Inc., (originally approved by G&C on 2-1-17, item #26), for preliminary design of improvements to US 202 at its intersection with NH 124 and NH 137 in the Town of Jaffrey, by **retroactively** extending the completion date from April 30, 2020 to August 31, 2020. No Additional Funding. **VOTE: 5-0**

OFFICE OF THE GOVERNOR

[#22A](#) Authorized to accept and expend funds in the amount of \$30,000 from the Department of Health and Human Services, Division for Children, Youth and Families, to provide support services to DHHS to implement the Choose Love learning curriculum across programs connected to Children Youth and Families. Effective upon G&C approval through June 30, 2021. **100% Transfer Funds. VOTE: 5-0**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

[#23](#) Authorized, under the Community Development Block Grant Program, to award a grant to the Town of Salem, NH, in the amount of \$245,000 on behalf of the Salem Housing Authority to complete building revitalization activities at the Millville Arms Apartments, Salem, NH. Effective May 20, 2020 through December 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#24](#) *Authorized, under the Community Development Block Grant Program, to award a grant to the City of Claremont, NH, in the amount of \$25,000 on behalf of Sugar River Cooperative Inc., to support its water and sewer infrastructure systems study at the property, Claremont, NH. Effective May 20, 2020 through June 30, 2022. 100% Federal Funds. VOTE: 5-0*

DEPARTMENT OF INFORMATION TECHNOLOGY

[#25](#) Authorized, on behalf of the Department of Health and Human Services, to enter into a **sole source** contract amendment with RTM Designs, Hendersonville, NC (originally approved by G&C on 7-15-09, item #6), to provide continued hosting, maintenance, and support for the Refer7 software application, by increasing the amount by \$200,597 from \$369,957.92 to \$570,554.92, and by extending the completion date from June 30, 2020 to June 30, 2024. **58% General, 42% Federal Funds. VOTE: 5-0**

[#26](#) Authorized to amend an existing **sole source** contract agreement with The Center for Internet Security, Greenbush, NY (originally approved by G&C on 6-1-16, item #49), for the purpose of continued cyber security monitoring services, in the fixed firm amount of \$28,752 increasing from \$59,926 to \$85,678, and by extending the completion date to June 30, 2022 from June 30, 2020. **100% Capital Funds. VOTE: 5-0**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

[#27](#) Authorized to enter into a grant with the Rockingham County Conservation District, in the amount of \$21,397 for *Coastal Restoration Planning at Odiorne Point State Park* in the Town of Rye, Rockingham County. Effective upon G&C approval through April 30, 2022. **100% Other Funds. VOTE: 5-0**

[#28](#) Authorized the State Conservation Committee to enter into a grant with the Town of Rindge, in the amount of \$10,000 for the *Conservation Project* in the Town of Rindge, Cheshire County. Effective upon G&C approval through April 30, 2022. **100% Other Funds. VOTE: 5-0**

[#29](#) Authorized the State Conservation Committee to enter into a grant with the Audubon Society of NH, in the amount of \$18,000 for *Non-herbicidal Methods to Establish a Demonstration Pollinator Meadow* in the City of Concord, Merrimack County. Effective upon G&C approval through April 30, 2022. **100% Other Funds. VOTE: 5-0**

[#30](#) Authorized the State Conservation Committee to enter into a grant with the Bear-Paw Regional Greenways, in the amount of \$11,785 for *Harkness-Clark Farm Conservation* in the Town of Epsom, Merrimack County. Effective upon G&C approval through December 1, 2021. **100% Other Funds. VOTE: 5-0**

[#31](#) *Authorized the State Conservation Committee to enter into a grant with Five Rivers Conservation Trust, in the amount of \$12,500 for the Five Rivers Conservation Trust-Planning for Strategic Land Conservation project in the 17-town region, in Merrimack, Belknap, Hillsborough Counties. Effective upon G&C approval through December 1, 2021. 100% Other Funds. VOTE: 5-0*

[#32](#) Authorized the State Conservation Committee to enter into a grant with Five Rivers Conservation Trust, in the amount of \$20,000 for *Koerber Family Forest Conservation Easement* in the Town of Dunbarton, Merrimack County. Effective upon G&C approval through December 1, 2021. **100% Other Funds. VOTE: 5-0**

[#33](#) *Authorized the State Conservation Committee to enter into a grant with Belknap County Conservation District, in the amount of \$13,500 for Black Brook Crossing and Catchment Strategy project in the Town of Sanbornton, Belknap County. Effective upon G&C approval through April 30, 2022. 100% Other Funds. VOTE: 5-0*

[#34](#) *Authorized the State Conservation Committee to enter into a grant with the Messer Pond Protective Association, in the amount of \$10,900 for Messer Pond Watershed Plan – Phase 2 County/Fieldstone Runoff Mitigation in the Town of New London, Merrimack County. Effective upon G&C approval through April 30, 2022. 100% Other Funds. VOTE: 5-0*

[#35](#) Authorized the State Conservation Committee to enter into a grant with the Strafford County Conservation District, in the amount of \$23,824 for the *Small Conservation Equipment* project in Strafford County. Effective upon G&C approval through April 30, 2022. **100% Other Funds. VOTE: 5-0**

[#36](#) *Authorized the State Conservation Committee to enter into a grant with Society for the Protection of NH Forests, in the amount of \$24,000 for Ammonoosuc River Project in the Town of Bethlehem, Grafton County. Effective upon G&C approval through April 30, 2022. 100% Other Funds. VOTE: 5-0*

[#37](#) Authorized the State Conservation Committee to enter into a grant with the Southeast Land Trust of NH, in the amount of \$15,000 for *Brett Beede Hill Farm* in the Town of Fremont, Rockingham County. Effective upon G&C approval through April 30, 2022. **100% Other Funds. VOTE: 5-0**

[#38](#) *Authorized to enter into a sole source contract with NH FFA Foundation, Concord, NH, to develop key school educational programming and outreach activities in the amount of \$22,000. Effective upon G&C approval through December 31, 2020. 100% General Funds. VOTE: 5-0*

NEW HAMPSHIRE EMPLOYMENT SECURITY

[#39](#) Authorized to **retroactively** enter into a **sole source** contract amendment with the Center for Employment Security Education and Research Inc., Washington, DC (originally approved by G&C on 11-14-18, item #42), to extend the maintenance and support of the *Workforce Connect* software suite, by increasing the amount by \$98,740.44 from \$598,982.60 to \$697,723.04, and by extending the completion date from April 30, 2020 to October 28, 2020. **VOTE: 5-0**

DEPARTMENT OF CORRECTIONS

[#40](#) *Authorized to accept and expend a Carl D. Perkins sub grant from the NH Department of Education, in the amount of \$10,000 to provide funding for the Career and Technical Education programs and classes at the NHDOC facilities. Effective upon G&C approval through June 30, 2021. 100% Federal Revenue received from another State Agency. VOTE: 5-0*

[#41](#) Authorized to enter into a contract agreement with Diplomatic Security LLC, Pembroke, NH, for the provision of In-State Courier services, in the amount of \$200,720. Effective July 1, 2020 through June 30, 2023, with the option to renew for one additional period of two years. **100% General Funds. VOTE: 5-0**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

[#42](#) *Authorized to transfer to the Department of Environmental Services, ownership of the Weeks Crossing Dam in Warren NH, along with all property and water rights associated with the dam. Also, in accordance with RSA 482:51 III, Authorized NHES's acceptance of the above transfer. VOTE: 5-0*

[#43](#) Authorized to enter into a contract with Joe Brigham Inc., Pembroke, NH, to carry out aerial stocking and water sample collection (acid rain analysis) of remote, high altitude trout ponds, in the amount of \$15,025. Effective upon G&C approval through June 30, 2020. **75% Federal, 25% Fish and Game Funds. VOTE: 5-0**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

[#44](#) Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with NH Tech Alliance, Manchester, NH (originally approved by G&C on 2-19-20, item #46), for the provision of Technology Sector Advisor services, by increasing the price by \$49,200 from \$68,300 to \$117,500. Effective upon G&C approval through the original completion date of February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds). VOTE: 5-0**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

[#45](#) *Authorized the Division of Arts to award a Public Value Partnership Grant to Arts Alliance of Northern NH, Lancaster, NH, in the amount of \$13,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2020. 100% Federal Funds. VOTE: 5-0*

DEPARTMENT OF ENVIRONMENTAL SERVICES

[#46](#) Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Program Administration, Durham, NH, to support the Piscataqua Region Monitoring Collaborative project, in the amount of \$211,000. Effective upon G&C approval through June 30, 2021. **40% Federal, 38% Other, 22% General Funds. VOTE: 5-0**

[#47](#) *Authorized to enter into an agreement with Wolfeboro Corinthian Yacht Club, Wolfeboro, NH, to pay for replacement, operation and maintenance costs for the stationary boat sewage pumpout station, in the amount of \$28,500. Effective upon G&C approval through March 31, 2025. 100% Federal Funds. VOTE: 5-0*

[#48](#) Authorized to accept and expend federal funds in the amount of \$98,036 from the Agency for Toxics Substance and Disease Registry for the Partnership to Promote Local Efforts to Reduce Environmental Exposure program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. VOTE: 5-0**

[#49](#) Authorized to award a loan to the City of Manchester, NH, in the amount not to exceed \$1,000,000 to finance the Main Dam Improvements Project. Effective upon G&C approval through June 1, 2022. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

[#50](#) Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Salem, NH (originally approved by G&C on 6-19-19, item #188), by increasing the grant amount by \$2,388,000 from \$8,650,000 to \$11,038,000 for water system capital improvements. Effective upon G&C approval through June 1, 2021. **100% Drinking Water and Groundwater Trust Fund. VOTE: 5-0**

[#51](#) Authorized to award a Local Source Water Protection grant to the Town of Francestown, in the amount of \$10,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#52](#) *Authorized to award a Local Source Water Protection grant to the North Conway Water Precinct, in the amount of \$40,000 to complete two projects to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. 100% Federal Funds. VOTE: 5-0*

[#53](#) Authorized to award a Local Source Water Protection grant to the Rockingham Planning Commission, in the amount of \$20,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#54](#) *Authorized to award a Local Source Water Protection grant to the Laconia Water Department, in the amount of \$7,476 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. 100% Drinking Water State Revolving Fund Loan Management Fee Funds. VOTE: 5-0*

[#55](#) Authorized to award a Local Source Water Protection grant to the City of Manchester – Manchester Water Works, in the amount of \$20,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#56](#) Authorized to award an Aquatic Resource Mitigation Fund grant to the Piscataquog Land Conservancy, New Boston, in the amount of \$400,000 for the purpose of acquiring a 267-acre parcel of land located on Abbott Hill Road in the Town of Mason owned by Barbara B. DeVore Revocable Trust. Effective upon G&C approval through December 31, 2020. **100% ARM Funds. VOTE: 5-0**

[#57](#) Authorized to award state aid grant funds for wastewater facility projects for the towns of Durham, Newmarket, Newington, Enfield, and Hampton and for the Cities of Lebanon, and Manchester, in the aggregate amount of \$12,223,788. Effective upon G&C approval. **100% General Funds. VOTE: 5-0**

[#58](#) *Authorized Jason and Tara Bayko's request to amend a permit to perform work on Lake Winnepesaukee in Wolfeboro to reflect the appropriate revised plan date. VOTE: 4-1 (Pignatelli)*

[#59](#) Authorized Great Bay Marina's request to perform work on Broad Cove-Piscataqua River in Newington. **VOTE: 5-0**

DEPARTMENT OF EDUCATION

[#60](#) Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with University of Massachusetts, Institute for Community Inclusion, Boston, MA, to provide leadership development for organizational and cultural change and strategic supervision to agency staff in leadership positions, in an amount not to exceed \$70,166.52. Effective upon G&C approval through December 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#61](#) *Authorized expenditures from the Drinking Water and Groundwater Trust Fund with the public schools as detailed in letter dated April 30, 2020. Effective upon G&C approval. 100% Drinking Water Trust Fund. VOTE: 5-0*

[#62](#) Authorized the Bureau of Student Support to enter into an amendment to a contract with Creative Educational Consulting LLC, Hollis, NH (originally approved by G&C on 10-17-18, item #34), for training and support, by increasing the price by \$25,000 from \$160,000 to \$185,000 and by extending the completion date from June 30, 2020 to September 30, 2020. **100% Federal Funds. VOTE: 5-0**

DEPARTMENT OF SAFETY

#63 *Authorized the Division of State Police to enter into a contract with Northeast Collision Center LLC, New London, NH, for reconditioning and transport of vehicles to the White Farm before auction, in an amount not to exceed \$66,496. Effective upon G&C approval through June 30, 2023, with an option to renew for one 2-year period at the sole decision of the State. 51% General, 29.87% Highway, 15.03% Turnpike Funds. VOTE: 5-0*

DEPARTMENT OF JUSTICE

#64 Authorized to appoint Weston R. Sager as an Attorney at a salary level of \$70,000. Effective upon G&C approval or May 22, 2020, whichever is later. **VOTE: 5-0**

#65 Authorized to appoint Joseph A. Cherniske as an Attorney at a salary level of \$80,000. Effective upon G&C approval or May 22, 2020, whichever is later. **VOTE: 5-0**

#66 Authorized to grant an annual salary increment to Steven A. Hamel, Investigator, from salary level of \$65,150.80 (LG BB, Step 3) to a salary level of \$68,910.40 (LG BB, Step 4). Effective upon G&C approval or May 22, 2020, whichever is later. **VOTE: 5-0**

#67 Authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$65,738 from the Federal Fiscal Year 2018 Paula Coverdell Forensic Science Improvement Grant Program for the purposes of funding drug analyst overtime, lab personnel training, and lab certification maintenance. Effective upon G&C approval through December 31, 2020. **100% Federal Funds. VOTE: 5-0**

#68 *Authorized to enter into a subgrant award with the NH Coalition Against Domestic and Sexual Violence, in the amount of \$107,000 from the Federal Victim of Crime Act Grant for the purpose of the customization, implementation and training for a new victim services database retroactively from April 8, 2020 through September 30, 2020. 100% Federal Funds. VOTE: 5-0*

#69 *Authorized to enter into subgrants with the organizations as detailed in letter dated April 30, 2020, in the total amount of \$483,073 from the NH 2019 Statewide Drug Court Project Grant, to elevate the use of evidence-based practices and principles; build capacity in risk and needs assessment; ensure access to evidence-based services; expand the use of recovery support services; and facilitate successful recovery for all adult Drug Court participants. Effective upon G&C approval through September 30, 2022. 100% Federal Funds. VOTE: 5-0*

#70 TABLED Authorized consideration of whether the petition of Nicole Kasinskas (age 32) requesting a commuted sentence hearing for the offense of Attempted Second Degree Murder and Conspiracy to Commit First Degree Murder should be granted. The petitioner is not eligible for an annulment. **VOTE: 4-1 (Gatsas)**

#71 *Authorized to enter into subgrants with the organizations as detailed in letter dated May 4, 2020, in the total amount of \$6,869,816.80 from the Federal Victim of Crime Act Grant for the purpose of providing direct services to victims of crime. (2) Further Authorized to enter into subgrants as the result of a competitive Request for Proposal process, with the organizations as detailed in letter dated May 4, 2020, in the total amount of \$1,190,292.40 from the Federal Victim of Crime Act Grant for the purpose of providing direct services to victims of crime. Effective July 1, 2020 through September 30, 2022. 100% Federal Funds. VOTE: 5-0*

DEPARTMENT OF ADMINISTRATIVE SERVICES

#72 Authorized to **retroactively** extend the State's Contract with W.B. Mason Co. Inc., Brockton, MA (originally approved by G&C on 6-6-18, item #166), for Janitorial Supplies, by increasing the price by \$1,027,000 from \$973,000 to \$2,000,000. Effective May 1, 2020 through October 31, 2020. **VOTE: 5-0**

[#73](#) Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of January 1, 2020 through March 31, 2020. **VOTE: 5-0**

[#74](#) Authorized to enter into a contract with USI Insurance Services LLC, for the purchase of insurance for state-owned watercraft, in an amount not to exceed \$32,671. Effective June 4, 2020 through June 4, 2021. **VOTE: 5-0**

[#75](#) Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **VOTE: 5-0**

[#76](#) *Authorized the Division of Risk and Benefits to exercise the option to extend the contract with Anthem Health Plans of NH Inc., d/b/a Anthem Blue Cross and Blue Shield, Manchester, NH (originally approved by G&C on 11-8-17, item #84), for the administration of the medical benefit provided to state employees and retirees, by increasing the total amount by \$11,337,025 from \$44,596,000 to \$55,933,025. Effective upon G&C approval through December 31, 2022. 42% General, 17% Federal, 4% Enterprise, 14% Highway, 1% Turnpike, 22% Other Funds. VOTE: 4-0 (Pignatelli abstained)*

[#77](#) Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Turnstone Corporation, Milford, NH (originally approved by G&C on 3-21-18, item #75), to increase the allowance for Steam Conversion at the State House, State House Annex, and State Library, in Concord, NH, in the amount of \$750,000 from \$8,149,000 to \$8,889,000. Effective upon G&C approval through March 15, 2021. **100% General Funds. VOTE: 5-0**

[#78](#) Authorized an annual salary step for Joyce Pitman, Director of Risk and Benefits, Department of Administrative Services from Grade HH, Step 6 \$112,255.52 to Grade HH, Step 7 \$117,805.48. Effective May 9, 2020. **VOTE: 5-0**

[#79](#) *Authorized a Working Capital Warrant in the amount of \$1,440,291,542 to cover the payment of expenditures for the month of June 2020. VOTE: 5-0*

Information Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

[#A](#) Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner to enter into a **retroactive sole source** contract with the City of Concord, NH, to provide Commander services to support COVID 19 Alternate Care Sites and surge facilities in strategic areas around the state, in the amount of \$39,157. Effective March 23, 2020 through May 31, 2020, with the option to renew for one additional year. **100% General Funds. VOTE: 5-0**

[#B](#) *Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a retroactive sole source contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, for COVID-19 laboratory testing services, in the amount of \$520,000. Effective March 24, 2020 through March 31, 2021, with the option to renew for four additional years. 100% Federal Funds. VOTE: 5-0*

[#C](#) Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **retroactive sole source** agreement with Convenient MD LLC, and Convenient MD Holdings LLC, Portsmouth, NH, to provide licensed Registered Nurses, Advanced Practice Registered Nurses and Physician Assistants to serve as surge support for the Department in connection with the COVID-19 Pandemic, in the amount of \$450,000. Effective April 6,

2020 through July 31, 2020, with the option to renew for two additional years. **100% General Funds. VOTE: 5-0**

#D NOT USED

[#E](#) Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner to enter into a **retroactive sole source** amendment to an existing agreement with Aaron McIntire, Hooksett, NH (originally approved by G&C on 1-10-18, item #6A), for the continued provision of services as the Task Force Commander of the Metropolitan Medical Response System, by increasing the price by \$14,000 from \$39,900 to \$53,900 with no change to the completion date of June 30, 2021. **100% Federal Funds. VOTE: 5-0**

[#F](#) *Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a retroactive sole source contracts with the vendors as detailed in letter dated May 12, 2020, to provide telemedicine services for uninsured residents of NH who are experiencing COVID-19 related signs or symptoms and to have one vendor provide the coordination of testing for long-term health care workers, in the amount of \$1,400,000. Effective upon G&C approval through June 30, 2020 and July 31, 2020 for Convenient MD. 100% General Funds. VOTE: 5-0*

[#G](#) Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner to enter into a **retroactive sole source** amendment to an existing agreement with The Olson Group Ltd., Alexandria, VA (originally approved by G&C on 4-8-15, item #5), to support novel coronavirus disease 2019 response activities, by increasing the price by \$75,000 from \$811,275 to \$886,275. Effective March 16, 2020 through the original completion date of January 31, 2021. **100% Federal Funds. VOTE: 5-0**

[#H](#) *Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Division of Long Term Supports and Services, to enter into an retroactive sole source amendment to an existing contract with Keystone Peer Review Organization Inc., Harrisburg, PA, for the provision of Pre-admission Screening and Resident Review and Nursing Facility Level of Care services, by increasing the price limitation by \$1,673,500 from \$4,533,050 to \$6,206,550 and by exercising a renewal option to extend the completion date from June 30, 2020 to June 30, 2021 effective retroactive to May 1, 2020. The original contract was approved by G&C on 10-5-16, item #9. 84% Federal, 16% General Funds. VOTE: 5-0*

[#I](#) Informational Item – Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **retroactive sole source** agreement with Capital Hotel Company (dba The Courtyard by Marriott Hotel & Grappone Conference Center), Concord, NH, in the amount of \$453,599 to provide office space for the Division of Public Health COVID-19 Operations Center, with the option to renew for up to one additional year, retroactive to April 25, 2020 through August 31, 2020. **100% Federal Funds. VOTE: 5-0**

TABLED ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at 5/6/20 G&C Meeting)
Division of Public Health Services

[#43](#) *The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and*

further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, voted to table the request to enter into a sole source contract with HLN Consulting LLC, Palm Desert, CA, to assist with implementing a new Immunization Information System, in the amount of \$550,000. Effective upon G&C approval through June 30, 2021, with the option to renew for one additional year. 100% Federal Funds. Motion to Table Failed VOTE: 5-0 passed

LATE ITEM AGENDA

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES DIVISION OF PARKS AND RECREATION

#A Authorized the Department of Natural and Cultural Resources, Division of Parks and Recreation, to enter into a contact with Green Shadow Property Maintenance, LLC Rollinsford, NH in the amount of \$161,250 to perform beach cleaning and services at Hampton Beach State Park effective upon Governor and Council approval through September 30, 2021. **100% Other Funds (Agency Income) VOTE: 5-0**

The Governor nominated the following individuals to serve on the State Boards and Commissions

Dana M. Call, Windham, NH, Accounting Services Director, Department of Administrative Services
Scott M. Krauchunas, Belmont, NH, Board of Optometry
Charles M. Arlinghaus, Canterbury, NH, Commissioner, Department of Administrative Services
Tiffany J. Grade, Moultonborough, NH, Lakes Management Advisory Committee
Kevin H. Smith, Londonderry, NH, Pease Development Authority Board of Directors
Kate Cassady, Littleton, NH, State Board of Education
Ryan Terrell, Nashua, NH, State Board of Education
Steven A. Workman, Kittery, ME, State Coordinating Council for Community Transportation in NH

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

William T. Guinn, Pembroke, NH Acting Director of the Division of Forest and Lands, State Forester
Heather S. McMahon, Pembroke, NH to the Board of Licensed Dietitians
Holly T. Noveletsky, Newfields, NH; Todd C. Emmons, New London, NH; Katharine Bogle Shields, Canterbury, NH; Sharon D. Harris, Exeter, NH; Tricia H. Lucas, Manchester, NH to the Community College System of New Hampshire
Nicole Plante, Peterborough, NH to the New Hampshire Correctional Facility for Women Warden

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office and a copy to Executive Councilor Cryans.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://sos.nh.gov/GC2.aspx>